

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

May 16, 2000

PRESENTATIONS

Supervisor Silva will make a presentation to Care Ambulance

CONSENT CALENDAR

- 10 Deleted item from agenda
- 15 Revise title to read:
PUBLIC FACILITIES AND RESOURCES DEPARTMENT - Approve *terminating the emergency declaration* for repairs and closure of Modjeska Grade Road - All Districts (Continued from 02/08/00, Item S50B; 2/15/00, Item 21; 3/7/00, Item 47; 3/21/00, Item 26; 4/4/00, Item 18; 4/18/00, Item 23; 5/2/00, Item 21)
- 23 Revise title to read:
County Executive Office - Approve *amended* price agreement H0000000029 with Altmayer Consulting for services related to the implementation of Results Oriented Government Project, departmental business plans and related training programs *and extend term to 10/31/00 (\$63,000; new total \$379,900)* - All Districts

DISCUSSION ITEMS

- 28 Deleted item from agenda
- 36 Revise title to read:
Sheriff-Coroner - *Declare emergency and make appropriate findings pursuant to Public Contract Code Section 22050 and authorize price agreement with Unisys Corporation to upgrade infrastructure to support new system providing disaster recovery to the Department of Justice California Law Enforcement Telecommunications System (\$1,661,667); set review to determine continuing need for emergency action for 05/23/00, 9:30 A.M. and every 14 days thereafter - All Districts (4/5 vote)*
- 37 Revise title to read:
Sheriff-Coroner - *Authorize change of name for Fund 14Q for capital projects and approve related budget adjustments - All Districts (4/5 vote) (Continued R.A. 7, Capital Project Fund 14Q from 5/2/00, Item 50)*
- 39 Continue item to 05/23/2000

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

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Items: 23, 36, 37

S u p p l e m e n t a l I t e m (s)

V. CLOSED SESSION

County Counsel:

SCS3 CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION - County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(b)(3)(B). The case is: Department of Health and Human Services Investigation of possible improper claims for payment under Title XVII of the Social Security Act; OI File No. L-00-00241-9 - All Districts